

ORIENTAL FINANCIAL GROUP INC
Form 8-K
June 28, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 27, 2012

ORIENTAL FINANCIAL GROUP INC.

(Exact Name of Registrant as Specified in its Charter)

Commonwealth of Puerto Rico
(State or other Jurisdiction

of Incorporation)

001-12647
(Commission

File No.)

66-0538893
(I.R.S. Employer

Identification No.)

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Oriental Center

Professional Offices Park

997 San Roberto Street, 10th Floor

San Juan, Puerto Rico

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (787) 771-6800

00926

(Zip Code)

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events.

On June 27, 2012, the Board of Directors of Oriental Financial Group Inc. (the Company) and the Board of Directors of the Company's banking subsidiary, Oriental Bank and Trust (the Bank), elected Julian S. Inclán as their new Chairman, effective July 1, 2012. Mr. Inclán has been a member of the Company's Board of Directors since August 2008 (including terms as a director of the Bank) and is the Chairman of its Compensation Committee. He previously served as a director of the Company and the Bank from 1995 to 2006.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ORIENTAL FINANCIAL GROUP INC.

Date: June 28, 2012

By: /s/ Carlos O. Souffront
Carlos O. Souffront
Secretary
Board of Directors